

UNITED STATES DISTRICT COURT, DISTRICT OF NEW MEXICO  
SENTENCING MINUTE SHEET

CR No.	15-1285-003 JB	USA v.	Michael Shirley		
Date:	1/24/17	Name of Deft:	Michael Shirley		
Before the Honorable		James O. Browning			
Time In/Out:	2:09 p.m./2:32 p.m.		Total Time in Court:	:23	
Clerk:	K. Wild		Court Reporter:	J. Bean	
AUSA:	Niki Tapia-Brito/Nicholas Marshall		Defendant's Counsel:	Charles Fisher (Appointed)	
Sentencing in:	ABQ		Interpreter:	N/A	
Probation Officer:	Carmen Chavez		Sworn?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Convicted on:	<input checked="" type="checkbox"/> Plea	<input type="checkbox"/> Verdict	As to:	<input checked="" type="checkbox"/> Information	<input type="checkbox"/> Indictment
Plea:	<input type="checkbox"/> Accepted	<input type="checkbox"/> Not Accepted	Adjudged/Found Guilty on Counts:		
Plea Agreement:	<input type="checkbox"/> Accepted	<input type="checkbox"/> Not Accepted	No Plea Agreement	Comments:	
Date of Plea:	September 21, 2016		PSR:	<input checked="" type="checkbox"/> Not Disputed	<input type="checkbox"/> Disputed
PSR:	<input checked="" type="checkbox"/>	Court Reviewed PSR Factual Findings and USSG Calculations and Adopts as Its Own	Evidentiary Hearing:	<input checked="" type="checkbox"/> Not Needed	<input type="checkbox"/> Needed
Exceptions to PSR:	None				
SENTENCE IMPOSED		Imprisonment (BOP): 63 months			
Supervised Release:	3 years		Probation:	<input checked="" type="checkbox"/>	500-Hour Drug Program
<b>SPECIAL CONDITIONS OF SUPERVISION</b>					
<input type="checkbox"/>	No re-entry without legal authorization		<input type="checkbox"/>	Home confinement for _____ months _____ days	
<input type="checkbox"/>	Comply with ICE laws and regulations		<input checked="" type="checkbox"/>	Community service for <b>20 hours</b>	
<input type="checkbox"/>	ICE to begin removal immediately or during sentence		<input type="checkbox"/>	Reside halfway house _____ months _____ days	
<input checked="" type="checkbox"/>	Participate in substance abuse treatment program		<input type="checkbox"/>	Register as sex offender	
<input checked="" type="checkbox"/>	Participate in outpatient mental health treatment program		<input type="checkbox"/>	Participate in sex offender treatment program	
<input checked="" type="checkbox"/>	No alcohol		<input type="checkbox"/>	Possess no sexual material	
<input checked="" type="checkbox"/>	Submit to search of person/property		<input type="checkbox"/>	No computer with access to online services	
<input checked="" type="checkbox"/>	No contact with <u>victim(s)</u> and/or <u>co-Deft(s)/co-conspirators</u>		<input type="checkbox"/>	No contact with children under 18 years	
<input type="checkbox"/>	No entering, or loitering near, victim's		<input type="checkbox"/>	No volunteering where children supervised	
<input type="checkbox"/>	Provide financial information		<input type="checkbox"/>	Restricted from occupation with access to	
<input type="checkbox"/>	Grant limited waiver of confidentiality		<input type="checkbox"/>	No loitering within 100 feet of school yards	
<input checked="" type="checkbox"/>	OTHER: --Substance abuse testing --Take all mental health medications prescribed --Community based program re: domestic violence prevention				

Fine: \$	0.00	Restitution: \$	4,366.76 (Pursuant to the Mandatory Victim Restitution Act, it is further ordered that the Defendant will make restitution to the Crime Victim's Reparation Commission in the amount \$4,366.76 to be paid jointly and severally with the other defendants. Restitution shall be submitted to the Clerk of the Court, Attention: Intake, 333 Lomas Blvd., N.W., Suite 270, Albuquerque, New Mexico 87102, to then be forwarded to the victim(s). The restitution will be paid in monthly installments of no less than \$100.00.)			
SPA: \$	100.00	Payment Schedule:	X	Due Immediately		Waived
OTHER:						
X	Advised of Right to Appeal	X	Waived Appeal Rights per Plea Agreement			
X	Held in Custody		Voluntary Surrender			
X	Recommended place(s) of incarceration:	The Court first recommends FCI Phoenix, AZ and secondarily recommends FCI Safford, AZ, if eligible.				
X	Dismissed Counts:	AUSA tenders written motion and proposed form of order to dismiss Indictment; Court grants/signs.				
OTHER COMMENTS		<p>Court confirms Addendum has resolved all objections; defense counsel confirms. AUSA tenders written motion and proposed form of order for third level reduction based on acceptance; Court grant/signs. Defense counsel addresses Court - requests 51 month sentence - explains course of plea negotiations - informs when negotiated plea included 2 level enhancement and at that time believed low end of range would be 63 months - given USPO has determined 2 level enhancement is not appropriate, believe the low end of the now applicable range of 51 months would be an appropriate sentence - argues inequitable in comparison to the prescribed sentence for Maynard Shirley; AUSA responds - does not have same recollection as defense counsel - believe request is for a departure that is not permitted under terms of plea agreement; Court confirms Defendant is not seeking to withdraw from plea agreement; defense counsel confirms and addresses Court further. Defendant allocutes. Court confirms Govt. wishes Court to accept plea agreement? AUSA confirms. Court accepts plea agreement - provides findings to support imposition of special conditions. AUSA tenders written motion and proposed form of order to dismiss Indictment; Court grants/signs. Defense counsel requests recommendation to FCI Phoenix, AZ or FCI Safford, AZ; USPO informs appropriate recommendations; Court recommends same in order requested.</p>				